PROCESSING STRAWBERRY ADVISORY BOARD OF CALIFORNIA

741 EAST LAKE AVENUE: Mail to: P.O.BOX 929 WATSONVILLE, CALIFORNIA 95077-0929 (831) 724-5454 (831) 724-5198 FAX (831) 724-0295 Under the Authority of the Secretary of Food & Agriculture, State of California

PSAB EXECUTIVE COMMITTEE MEETING LA QUINTA RESORT, LA QUINTA, CALIF. 4:00 P.M. NOVEMBER 4, 2003 AGENDA

- 1. Review Board's estimated financial position at year-end.
 - a.) Discuss volume and other Budget considerations for 2004.
 - Review meeting dates and recommendations for Annual Meeting format and location. Do we want to continue with the expensive type of Annual Meeting? Recognize Suppliers who have helped to host meeting.
- 2. Dr. Stoner cancer study.
- 3. Review and discuss the relevance of the Marketing Order to out of state processors.
- 4. Closed Session as provided by sections 11126 (a) and 11126 (e) of the California Government Code (if needed).